# IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF GEORGIA COLUMBUS DIVISION

JAMES MONROE DAILEY, :

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Plaintiff,

VS. : NO. 4:22-CV-00008-CDL-MSH

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Mr. FLEMING, et al.,

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Defendants.

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# **ORDER AND RECOMMENDATION**

Plaintiff James Monroe Dailey, an inmate currently confined at the Rutledge State Prison in Columbus, Georgia, has filed a *pro se* civil rights complaint seeking relief under 42 U.S.C. § 1983 (ECF No. 1). In accordance with the Court's previous orders and instructions, Plaintiff has submitted copies of the form on which he requested that the prison withdraw the \$402.00 from his prison trust fund account dated March 15, 2022, and April 1, 2022. Attach. 1 to Mot. Am. 1, ECF No. 12-1; Offender Misc. Withdrawal Form 1, ECF No. 13. Plaintiff has also submitted a motion seeking a court order to compel the prison to withdraw the \$402.00 from his prison trust fund account and to pay this sum to the Court (ECF No. 14). In this motion, Plaintiff alleges that he "has made several requests to Mrs. Owens (Inmate Accounts) to pay the filing fee," but to no avail. Mot. Compel. 1-2, ECF No. 14.

Though the Court has not received the filing fee, Plaintiff's submissions indicate that the failure to pay the required filing fee cannot be attributed to Plaintiff. The

requirement to prepay the filing fee prior to any further processing of this case is accordingly waived. However, it is **DIRECTED** that the **CLERK** forward a copy of this **ORDER** to the business manager of the facility in which Plaintiff is incarcerated so that a withdrawal from his account may be made to pay for the \$402.00 filing fee in this case. Plaintiff's motion to compel (ECF No. 14) is **DENIED as moot.** 

## PRELIMINARY SCREENING OF PLAINTIFF'S COMPLAINT

# I. Standard of Review

In accordance with the Prison Litigation Reform Act ("PLRA"), the district courts are obligated to conduct a preliminary screening of every complaint filed by a prisoner who seeks redress from a government entity, official, or employee. *See* 28 U.S.C. § 1915A(a). When conducting preliminary screening, the Court must accept all factual allegations in the complaint as true. *Boxer X v. Harris*, 437 F.3d 1107, 1110 (11th Cir. 2006) *abrogated in part on other grounds by Wilkins v. Gaddy*, 559 U.S. 34 (2010). *Pro se* pleadings, like the one in this case, are "held to a less stringent standard than pleadings drafted by attorneys and will, therefore, be liberally construed." *Id.* (internal quotation marks omitted). Still, the Court must dismiss a prisoner complaint if it "(1) is frivolous, malicious, or fails to state a claim upon which relief may be granted; or (2) seeks monetary relief from a defendant who is immune from such relief." 28 U.S.C. §1915A(b).

A claim is frivolous if it "lacks an arguable basis either in law or in fact." *Miller v. Donald*, 541 F.3d 1091, 1100 (11th Cir. 2008) (internal quotation marks omitted). The Court may dismiss claims that are based on "indisputably meritless legal" theories and

"claims whose factual contentions are clearly baseless." *Id.* (internal quotation marks omitted). A complaint fails to state a claim if it does not include "sufficient factual matter, accepted as true, to 'state a claim to relief that is plausible on its face." *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009) (quoting *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 570 (2007)). The factual allegations in a complaint "must be enough to raise a right to relief above the speculative level" and cannot "merely create[] a suspicion [of] a legally cognizable right of action." *Twombly*, 550 U.S. at 555 (first alteration in original). In other words, the complaint must allege enough facts "to raise a reasonable expectation that discovery will reveal evidence" supporting a claim. *Id.* at 556. "Threadbare recitals of the elements of a cause of action, supported by mere conclusory statements, do not suffice." *Iqbal*, 556 U.S. at 678.

To state a claim for relief under § 1983, a plaintiff must allege that (1) an act or omission deprived him of a right, privilege, or immunity secured by the Constitution or a statute of the United States; and (2) the act or omission was committed by a person acting under color of state law. *Hale v. Tallapoosa Cnty.*, 50 F.3d 1579, 1582 (11th Cir. 1995). If a litigant cannot satisfy these requirements or fails to provide factual allegations in support of his claim or claims, the complaint is subject to dismissal. *See Chappell v. Rich*, 340 F.3d 1279, 1282-84 (11th Cir. 2003).

## II. Factual Allegations

Plaintiff's claims arise from his present incarceration in the Rutledge State Prison ("RSP"). Compl. 6, ECF No. 1. According to the Complaint and the attachment thereto,

Plaintiff requested protective custody because of threats made against Plaintiff by other inmates. Attach. 1 to Compl. 2, ECF No. 1-1. Although it is somewhat unclear from the pleadings, it appears that at some point Plaintiff was directed to return to his original dorm in the C-building but declined to do so; as a result, he was found guilty of several disciplinary infractions and ordered to pack his property and return to the C-building. *Id.* at 3-4. Plaintiff requested a lock for his property box and was instructed to contact the security office to obtain a lock. *Id.* Plaintiff was unable to obtain a lock, however, because no one would answer the door to the security office. *Id.* at 4.

Plaintiff returned to the C-building as directed and began to place his personal property in his locker. Attach. 1 to Compl. 4, ECF No. 1-1. As he did so, he "was hit in the head with a brick and stabbed repeatedly in [his] left arm and the back of [his] head" by two of his fellow inmates, who also stole Plaintiff's property. *Id.* at 4-5. Plaintiff was eventually able to break free of the inmates, and he "ran to the day room and repeatedly beat on the glass for assistance." *Id.* at 5. After approximately ten minutes, Defendant Bryant, a prison officer, let Plaintiff into the courtyard. *Id.* Plaintiff pointed out his assailants, and he was taken to medical (and eventually to a hospital) for treatment. *Id.* at 5-6.

When Plaintiff returned from the hospital, he was placed in the J-3 building, which is "where they put people who had or was believed to have been exposed to the coronavirus." Attach. 1 to Compl. 7, ECF No. 1-1. After spending about two weeks in J-3, Plaintiff was again ordered to pack his property and return to the C-building. *Id.* 

Upon his return, Plaintiff "was shocked" to see his assailants still housed there. *Id.* Plaintiff contends his assailants continued to taunt and threaten him, and he further contends he made written requests and filed grievances concerning being housed in the same dorm as his assailants. *Id.* at 8. Plaintiff states that one of his assailants was transferred out of the C-building after about three weeks, but his second assailant remained in C-building until "another sim[i]lar incident" occurred. *Id.* at 9-10. Plaintiff contends prison officials' action and inaction with respect to the attack and his property loss violated his constitutional rights, and as a result he seeks injunctive relief and monetary damages. Compl. 7, ECF No. 1.

## III. Plaintiff's Claims

# A. <u>Personal Property Claims</u>

Plaintiff first suggests that Defendants violated his constitutional rights when they failed to prevent the loss of his personal property. To support this claim, Plaintiff alleges that unnamed prison officials failed to provide him with a lock to secure his property. This allegation, standing alone, fails to state an actionable claim. First, Plaintiff does not identify which named Defendant failed to issue him a lock. Plaintiff's claims could be dismissed on this ground alone. *Douglas v. Yates*, 535 F.3d 1316, 1321-22 (11th Cir. 2008) (dismissal of defendants appropriate where plaintiff failed to allege facts associating defendants with a particular constitutional violation). In addition, this allegation indicates that prison officials only acted negligently, and merely "negligent conduct does not give rise to § 1983 liability for resulting unintended loss of or injury to life, liberty, or property."

Cannon v. Macon Cnty., 1 F.3d 1558, 1563 (11th Cir. 1993). And finally, even if Plaintiff had identified a particular prison guard or pleaded facts suggesting that a guard acted intentionally, his allegations would still fail to state an actionable claim; even "an unauthorized intentional deprivation of property by a state employee does not constitute a violation of the procedural requirements of the Due Process Clause of the Fourteenth Amendment if a meaningful postdeprivation remedy for the loss is available." *Hudson v.* Palmer, 468 U.S. 517, 533 (1984). "Georgia provides a civil cause of action for the wrongful conversion of personal property." *Moore v. McLaughlin*, 569 F. App'x 656, 658 (11th Cir. 2014) (per curiam) (citing O.C.G.A. § 51-10-1). The Eleventh Circuit has "held that this cause of action constitutes a suitable postdeprivation remedy for procedural due process violations." Id. Plaintiff has not alleged that he has attempted to pursue a civil action based on Defendants' actions or that such a remedy is not available to him, and he has therefore failed to state a due process claim. Plaintiff's claims regarding his personal property should therefore be dismissed without prejudice.

# B. Failure-to-Protect Claims

Plaintiff also suggests that Defendants should have prevented him from being attacked in C-building and that they should not have housed him with his assailants after the initial attack. Such claims arise under the Eighth Amendment to the United States

<sup>&</sup>lt;sup>1</sup> Plaintiff does allege that he sent an "appeal grievance" to the "Department of Corrections Office of Risk Management," Attach. 1 to Compl. 8-9, ECF No. 1-1, but it is unclear whether this "appeal grievance" related to the loss of his property, and Plaintiff does not allege that he took any other steps to file a civil action in state court concerning the loss of his property.

Constitution. See, e.g., Farmer v. Brennan, 511 U.S. 825, 837 (1994). A prisoner asserting an Eighth Amendment failure-to-protect claim must allege (1) a substantial risk of serious harm; (2) the prison officials' deliberate indifference to that risk; and (3) causation. Goodman v. Kimbrough, 718 F.3d 1325, 1331 (11th Cir. 2013). To establish deliberate indifference in this context, a prisoner must show that prison officials subjectively knew of the substantial risk of serious harm and that the prison officials knowingly or recklessly disregarded that risk. Id. at 1332. Negligent failure to protect an inmate from attack will not support a § 1983 claim. See id.

Plaintiff asserts that he requested protective custody beginning on or about April 12, 2021 because "several inmates" had threatened to harm him for "fail[ing] to pay them money for strips [he] had consumed." Attach. 1 to Compl. 2, ECF No. 1-1. Plaintiff, however, does not allege that the inmates from whom he was seeking protection were the same inmates who later assaulted him. The fact that Plaintiff requested protection from some other group of inmates therefore does not show that any Defendant knew or should have known that Plaintiff was in danger from the inmates who actually attacked Plaintiff. See, e.g., Murphy v. Turpin, 159 F. App'x 945, 948 (11th Cir. 2005) (per curiam) (affirming dismissal of failure-to-protect claim where plaintiff did not provide notice to prison officials that he was in danger from the specific inmate who attacked him).

On the other hand, Plaintiff also alleges that the inmates who attacked him "had a history of robbing inmates, and Rutledge State Prison knew of this and still ordered" Plaintiff to be placed in C-building. Compl. 7, ECF No. 1. Plaintiff additionally claims

that he was placed back into the same dorm as his assailants after the attack, that his assailants continued to harass and threaten him when he returned to C-building, and that he made several written complaints to "security" about this issue. Attach. 1 to Compl. 8, ECF No. 1-1. These allegations suggest that these inmates posed a significant risk of harm to Plaintiff. It is also reasonable to infer from Plaintiff's allegations that Defendant Fleming—as the warden of security—would have known that Plaintiff's assailants had a history of robbing other inmates and that he assigned Plaintiff to C-building despite this knowledge. See, e.g., Q.F. v. Daniel, 768 F. App'x 935, 946 (11th Cir. 2019) (per curiam) (noting that "the defendants' supervisory positions suggest, at least by inference, that the defendants were aware of the staffing, classification, and segregation issues" at the prison); see also Attach. 1 to Compl. 3, ECF No. 1-1 (stating that Defendant Fleming "ordered" Plaintiff to return to C-building).<sup>2</sup> In addition, Plaintiff complained directly to Defendant Fleming about his assailants after the attack. See Compl. 1, 5, ECF No. 1 (stating that Plaintiff spoke to "Warden Security Flemings [sic]" at the hospital); see also Attach. 1 to Compl. 8, ECF No. 1-1. Plaintiff's failure-to-protect claims against Defendant Fleming shall therefore proceed for further factual development. Because Plaintiff has not pleaded facts suggesting that any of the remaining named Defendants knew about the danger posed

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<sup>&</sup>lt;sup>2</sup> Though Plaintiff alleges that two additional prison officials—Lieutenant James and Officer Cox—also ordered Plaintiff to return to C-building after his disciplinary report hearing, Attach. 1 to Compl. 3, ECF No. 1-1, Plaintiff does not allege that these individuals served in the same type of supervisory security role as Defendant Fleming, nor has Plaintiff alleged any other facts which the Court could reasonably infer that those individuals also knew that the inmates who attacked Plaintiff posed a substantial threat to Plaintiff's safety.

by Plaintiff's assailants or caused Plaintiff to be housed in C-building despite this knowledge, however, Plaintiff's remaining failure-to-protect claims should be dismissed without prejudice.<sup>3</sup>

# C. <u>Failure-to-Intervene Claims</u>

Plaintiff also alleges that he sought assistance during the assault for approximately ten minutes before Defendant Bryant let Plaintiff into the courtyard and away from his attackers. Attach. 1 to Compl. 5, ECF No. 1-1 (stating that Plaintiff "repeatedly beat on the glass for assistance"). Prison officials who witness an inmate-on-inmate assault are generally obligated "to take reasonable steps to protect the victim." *Ledlow v. Givens*, 500 F. App'x 910, 914 (11th Cir. 2012) (per curiam) (citing *Skrtich v. Thornton*, 280 F.3d 1295, 1301 (11th Cir. 2002)). Deliberate indifference to this obligation may violate the Eighth Amendment. *See, e.g., id.* In a failure-to-intervene case, "[t]he plaintiff has the burden to demonstrate that the defendant was in a position to intervene but failed to do so." *Id.* (citing *Hadley v. Gutierrez*, 526 F.3d 1324, 1330-31 (11th Cir. 2008)).

To the extent Plaintiff seeks to raise a failure-to-intervene claim against Defendant

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In his request for relief, Plaintiff seeks an order directing Defendants to press charges against the inmates who attacked him in this case. But the United States District Courts have no authority to order state or federal law enforcement agencies or prosecutors to initiate investigations or prosecutions. *Otero v. U.S. Attorney Gen.*, 832 F.2d 141, 141 (11th Cir. 1987). Plaintiff, a private citizen, likewise has no power to originate criminal pleadings on his own initiative. *Id.* Thus, Plaintiff may not pursue this form of relief in this action. *See Oliver v. Collins*, 904 F.2d 278, 281 (5th Cir. 1990) (affirming dismissal claims against sheriff who failed to press criminal charges against plaintiff's assailant because "[e]ven if [the sheriff] were the person with authority to decide whether or not to pursue criminal charges . . . "[t]he decision to file or not file criminal charges falls within [the] category of acts that will not give rise to section 1983 liability").

Bryant, he has failed to meet this burden. Plaintiff simply does not allege any facts that suggest Defendant Bryant was in a position to intervene in the attack at any time before she actually did assist Plaintiff. Absent such facts, Plaintiff cannot state a cognizable claim. *See, e.g., Hadley*, 526 F.3d at 1331 (holding that there was no constitutional violation where plaintiff failed to present any evidence from which a reasonable jury could have found that officer "could have anticipated and then stopped" fellow officer from punching plaintiff once in the stomach); *cf. also Ledlow*, 500 F. App'x at 914 (affirming summary judgment on failure-to-protect claim where plaintiff failed to present evidence that prison guard "had the ability to reasonably insert himself" in altercation between inmates "to stop the assault without additional help" or "as to how long this assault went on before intervention occurred"). Any failure-to-intervene claims in this case should therefore be dismissed.

# IV. Conclusion

Based on the foregoing, the requirement to pay the entire filing fee prior to further processing of this case is waived, and Plaintiff's failure-to-protect claims against Defendant Fleming shall proceed for further factual development. It is **RECOMMENDED** that Plaintiff's remaining claims be **DISMISSED** without prejudice.

# **OBJECTIONS**

Pursuant to 28 U.S.C. § 636(b)(1), the parties may serve and file written objections to these recommendations with the Honorable Clay D. Land, United States District Judge, WITHIN FOURTEEN (14) DAYS after being served with a copy of this

Recommendation. The parties may seek an extension of time in which to file written objections, provided a request for an extension is filed prior to the deadline for filing written objections. Any objection is limited in length to **TWENTY (20) PAGES**. *See* M.D. Ga. L.R. 7.4. Failure to object in accordance with the provisions of § 636(b)(1) waives the right to challenge on appeal the district judge's order based on factual and legal conclusions to which no objection was timely made. *See* 11th Cir. R. 3-1.

## ORDER FOR SERVICE

Having found that Plaintiff has made colorable constitutional claims against Defendant Fleming, it is accordingly **ORDERED** that service be made on that Defendant and that they file an Answer, or such other response as may be appropriate under Rule 12, 28 U.S.C. § 1915, and the Prison Litigation Reform Act. Any Defendants are reminded of the duty to avoid unnecessary service expenses, and of the possible imposition of expenses for failure to waive service pursuant to Rule 4(d).

## **DUTY TO ADVISE OF ADDRESS CHANGE**

During the pendency of this action, all parties shall keep the Clerk of this Court and all opposing attorneys and/or parties advised of their current address. Failure to promptly advise the Clerk of a change of address may result in the dismissal of a party's pleadings.

# **DUTY TO PROSECUTE ACTION**

Plaintiff is also advised that he must diligently prosecute his Complaint or face the possibility that it will be dismissed under Rule 41(b) of the Federal Rules of Civil Procedure for failure to prosecute. All Defendants are similarly advised that they are

expected to diligently defend all allegations made against them and to file timely dispositive motions as hereinafter directed. This matter will be set down for trial when the Court determines that discovery has been completed and that all motions have been disposed of or the time for filing dispositive motions has passed.

# FILING AND SERVICE OF MOTIONS, PLEADINGS, AND CORRESPONDENCE

It is the responsibility of each party to file original motions, pleadings, and correspondence with the Clerk of Court. A party need not serve the opposing party by mail if the opposing party is represented by counsel. In such cases, any motions, pleadings, or correspondence shall be served electronically at the time of filing with the Court. If any party is not represented by counsel, however, it is the responsibility of each opposing party to serve copies of all motions, pleadings, and correspondence upon the unrepresented party and to attach to said original motions, pleadings, and correspondence filed with the Clerk of Court a certificate of service indicating who has been served and where (i.e., at what address), when service was made, and how service was accomplished.

#### **DISCOVERY**

Plaintiff shall not commence discovery until an answer or dispositive motion has been filed on behalf of the Defendant from whom discovery is sought by the Plaintiff. The Defendants shall not commence discovery until such time as an answer or dispositive motion has been filed. Once an answer or dispositive motion has been filed, the parties are authorized to seek discovery from one another as provided in the Federal Rules of Civil

Procedure. The deposition of the Plaintiff, a state/county prisoner, may be taken at any time during the time period hereinafter set out provided prior arrangements are made with his custodian. Plaintiff is hereby advised that failure to submit to a deposition may result in the dismissal of his lawsuit under Rule 37 of the Federal Rules of Civil Procedure.

IT IS HEREBY ORDERED that discovery (including depositions and the service of written discovery requests) shall be completed within 90 days of the date of filing of an answer or dispositive motion by the Defendants (whichever comes first) unless an extension is otherwise granted by the court upon a showing of good cause therefor or a protective order is sought by the defendant and granted by the court. This 90-day period shall run separately as to Plaintiff and Defendants beginning on the date of filing of Defendants' answer or dispositive motion (whichever comes first). The scheduling of a trial may be advanced upon notification from the parties that no further discovery is contemplated or that discovery has been completed prior to the deadline.

Discovery materials shall not be filed with the Clerk of Court. No party shall be required to respond to any discovery not directed to him/her or served upon him/her by the opposing counsel/party. The undersigned incorporates herein those parts of the **Local Rules** imposing the following limitations on discovery: except with written permission of the court first obtained, **interrogatories** may not exceed TWENTY-FIVE (25) to each party, **requests for production of documents and things** under Rule 34 of the Federal Rules of Civil Procedure may not exceed TEN (10) requests to each party, and **requests** 

for admissions under Rule 36 of the Federal Rules of Civil Procedure may not exceed

FIFTEEN (15) requests to each party. No party shall be required to respond to any such

requests which exceed these limitations.

REQUESTS FOR DISMISSAL AND/OR JUDGMENT

The Court shall not consider requests for dismissal of or judgment in this action,

absent the filing of a motion therefor accompanied by a brief/memorandum of law citing

supporting authorities. Dispositive motions should be filed at the earliest time possible,

but in any event no later than one hundred - twenty (120) days from when the discovery

period begins unless otherwise directed by the Court.

**SO ORDERED,** this 20th day of April, 2022.

/s/ Stephen Hyles

UNITED STATES MAGISTRATE JUDGE